

NOTICE of FINANCE COMMITTEE MEETING on September 8, 2011



09/08/2011

6:00 PM

Public Safety Building

7:30 PM

Town Hall

AGENDA

1. Open Meeting
2. Review Regional Dispatch Proposal (joint with Select Board)
3. Brief Adjournment
4. Reopen Meeting at Town Hall
5. Communications –
 - Public Discussion
 - New Communications
6. Review Minutes – 08/11/2011, 08/25/2011
7. Committee / Department Reports
 - Capital Planning – Brian Laffond, DPW – Martha McDonald, Library – Barbara Reynolds, Monty Tech – Barbara Reynolds, Public Safety – TBD, Regional Dispatch – TBD, Service Level Team – Mark Erickson / John Male, Sewer Commission – John Male, Schools – TBD, School Regionalization – Mark Erickson, School Reconfiguration – Brian Laffond / Barbara Reynolds
8. New Business –
 - FY11 end of year close
 - Town Manager update
9. Future agenda items –
 - Green Energy Taskforce Report - TBD
 - Pavement Management Plan – TBD
10. Next Meetings –
 - September 22, 2011 – 7:00 p.m – Regularly Scheduled Meeting – Lunenburg Town Hall
11. Adjournment